

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104456

FILED  
Jun 25, 2007  
Secretary of State

**Entity Name:** NORTH STAR REAL ESTATE AND FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

5026 WISE BIRD DRIVE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

385 CENTER POINTE CIRCLE  
SUITE 1305  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

P.O. BOX 618  
WINDERMERE, FL 34786

**New Mailing Address:**

385 CENTER POINTE CIRCLE  
SUITE 1305  
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-3734376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HUSSEIN, MONGOTH  
5026 WISE BIRD DRIVE  
WINDERMERE, FL 34786      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: HUSSEIN, MONGOTH  
Address: 5026 WISE BIRD DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Change (X) Addition  
Name: MORALES, PERLA J  
Address: 4745 INDIAN DEER RD  
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PERLA J MORALES

MGRM

06/25/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date